



Date: November 14th, 2008
Location: St. Luke Hospital, Conference Room

Presentation: Safety Bureau "Free Consulting Service for all Workplace Safety Needs"
Website <http://erd.dli.state.mt.us/Safety/Sbhome.htm>

Introduction of members present: Marilyn Becker, OPA; Debbie Krantz, MV One Stop Workforce Center; Paula Weaver, DRS Technologies; Adina Fox, Ronan Telephone Co.; Wayne Fuchs, Saint Luke's Hospital; Patti Patterson, MV One Stop Workforce Center.

Absent and Excused: Michelle Cope, Lake County Leader; Theresa Jones, St. Luke Hospital; Nikki Montesano, JORE Corporation; Mike McReynolds, UPS Store; Tina Oliphant, Lake County Community Development; Shelley Fyant, Kicking Horse Job Corps; Jessie Miller, First Citizens Bank; Donna Mitchell, Kicking Job Corps; Heather Knutson, Country Foods; Karen Dellwo, First Interstate Bank; Todd Erickson, MV One Stop Workforce Center.

Treasurer Report: \$ 6292.11 as of 10/31/08 bank balance reported by Patti Patterson for Theresa Jones.

Approval of October minutes: Approved as written

Old Business:
All money collected from the Steve McCoy Workshop; only one check is outstanding for the ABC Clinic.

New Business:

Nomination Committee: The terms of the current board of officers will be up on December 31, 2008. There was discussion about whether or not the Vice Chair would automatically move into the Chair position. There was also discussion about the advisability of that position moving forward at this time. As per the discussion, Wayne Fuchs made a motion that the Vice Chair position be vacated at this time due to lack of attendance and participation. The motion was seconded by Paula Weaver. (Post Script Notation: It was determined after the meeting that the By-Laws available and utilized at the meeting were not the most recent version of the By-Laws. The motion made by Wayne was based on protocol listed in the old set of By-Laws. Review of the most recent By Laws would render this motion null and void.)

With further discussion, it was determined from the By-Laws that a new slate of officers could be nominated and voted upon at the December meeting. The new slate would take over January, 2009. (Post Script Notation: This is supported by the most current By-Laws). It was agreed to move ahead in this manner.

The nominating committee will consist of Patti Patterson & Marilyn Becker. The slate will consist of a Chair, Vice Chair & Treasurer to be voted upon at the December meeting.

The 2009 JSEC scholarship will need to be to the schools by the first week in January with a March 13, 2009 deadline. This is due to the fact that the winner of the local scholarship will need to be submitted to Helena for the Fred Unmack Scholarship by April 1st, 2009. Patti will get the scholarship packets out to the schools, a committee will be created at the February JSEC meeting.

Deb Krantz updated the committee on the upcoming SKC/Job Service Career Fair. The date has been set to February 24, 2009. The day before is the Big Sky Career Fair held at the U of M. The focus is more on a "Career" fair not "Job" fair. There was discussion on getting the local high schools to participate this year. The cost is \$50 per table. All college departments will be at the career fair with a booth, also planned are workshops throughout the day for all participants.

If there is a need from the local employers JSEC could host a Job Fair in April if there is any interest.

Discussion was held on the number of people coming through the doors at the office of public assistance and through the job service. The numbers are way up over last year due to the economic crisis.

Paula Weaver, DRS has 30 positions open in Pennsylvania through the end of the year. Debra provided Laura Gardner's number in Kalispell for possible job opportunity for any of the Semi-Tool lay offs.

JSEC Member Conference Scholarship deadline has been moved to January 31, 2009, this is for any active JSEC member. The Business Conference Scholarship deadline has also been moved to January 31, 2009. This can be any local business that has ten or fewer employees & less than \$500,000 in annual revenues.

The names submitted will be from a random drawing. Nominations for more than one business may be submitted.

Meeting adjourned.

Next meeting:

Polson – Wheat Montana, December 12th, from 12-1:30. Please plan to arrive early to get your lunch.